

STATE CONSTRUCTION INDUSTRY LICENSING BOARD
Division Of Master and Journeyman Plumbers
November 16, 2018 Teleconference Meeting
Open Session Minutes

A meeting of the Georgia State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on Friday, November 16, 2018 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia via teleconference for the purpose of conducting Board business.

Members present

Lance Randall McCravy – Division Chairman
James “Jay” Glen Cunningham
Victor “Shane” Strickland
Paul Henry Maushardt

Members absent

Michael Miller, Consumer Member

Staff present

Deborah Beard, Executive Director
Ken English, Licensing Supervisor
TiAndria Burke, Board Support Specialist
Charita Gates, Licensure Analyst
Reagan Dean, Senior Assistant Attorney General

Visitor

None

Call to Order:

At 10:02 a.m., Executive Director, Deborah Beard, established a quorum was present and called the meeting to order.

Elect – Division Chairman:

The Executive Director, Deborah Beard, informed the Board of the passing of the current Division Chairman, Grady Smith, III. Unfortunately, the Division will need to elect a Division Chairman to fill the seat. There were several questions from the board members. Questions covered when the seat would expire, how long does the Division Chairman normally serves, and how elections are handled. There was discussion that everyone should have an opportunity to serve as Division Chairman and elections every two years. Some of the board members wanted to ensure the matter comes back before the Board at the meeting in February 6, 2019 board meeting. The Attorney General, Reagan Dean explained to the Division of Master and Journeyman Plumbing that the Division Chairman holds a two year term. A motion was made by Maushardt to elect Lance McCravy to fill the term of Grady Smith, III as the Division Chairman, seconded by Strickland, and the Board voted to approve the recommendation. None opposed, motion carried.

Approval of Open Session Minutes:

A motion was made by Strickland, seconded by Maushardt, and the Board voted to approve the minutes of the September 26, 2018 meeting. None opposed, motion carried.

Review of Final Decision:

Reagan Dean, Senior Assistant Attorney General discussed the Final Decision for Jack Roan with the Board. The Final Decision was the result of a hearing held before the Board at their last board meeting. A motion was made by Cunningham, seconded by Strickland, and the Board voted to accept the Final Decision as presented and authorize Deborah Beard, the Executive Director, to sign the Final Decision for the current Division Chairman Lance McCravy. None opposed, motion carried.

Executive Director’s Report:

Deborah Beard, the Executive Director, informed the Division of Master and Journeyman Plumbers of the presentation information from the training held on October 29, 2018 and October 31, 2018 being uploaded on Bridge for review.

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Executive Session:

At 10:20 a.m. a motion was made by McCravy, seconded by Strickland, and the Division members present voted unanimously to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1) to review the executive session minutes, applications and renewal applications. None opposed, motion carried.

At the conclusion of the Executive Session on Friday, November 16, 2018, McCravy declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

Open Session:

Approval of Executive Session Minutes:

A motion was made by Strickland, seconded by Cunningham, and the Board voted to approve the minutes of the September 26, 2018 meeting. None opposed, motion carried.

Review of Applications:

A motion was made by McCravy, seconded by Maushardt, and the Board voted to accept the recommendations on the applications reviewed. None opposed, motion carried.

Approve the following applicant(s) to sit for the exam and upon passing, may issue license.

2762106	2759605	2760313
2753313	2760346	2760298
2761146	2759675	2760279
2757282	2760792	2760809
2759357	2713348	2760343
2756255	2764086	2760813
2756227	2760749	2758471
2737653	2760642	2737518
2749560	2760287	2756247
2760828	2761141	2766766
2759575	2760337	2754527
2761147	2760768	2762511
2756235	2760781	2760295
2737025	2760995	2760760
2761183	2760258	2760689
2760759	2760684	2760698
2760766	2759592	

Approve the following applicant(s) to sit for exam and upon passing, refer back to Board for review.

2758575	2737634	2760639
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Table the following applicant(s) for further review.

2627066	2758033	2760706
2759875	2759027	

Deny the following applicant(s) for licensure by exam, failure to meet experience requirements.

2761186

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Renewal Applications:

A motion was made by Cunningham, seconded by Maushardt, and the Board voted to table the renewal applications until the next board meeting. None opposed, motion carried.

117786
1232216

2637287
896790

Acknowledgement of Service – Grady Smith, III

The Division of Master and Journeyman Plumbers took a moment to reflect on the service of the late Division Chairman, Grady Smith, III. He served numerous years with the Board and brought great knowledge to the Board. He was a great mentor and funny person. All of the Board Members wanted to acknowledge the dedication of Grady Smith, III and all he has done while serving on the Board. He will be greatly missed.

With no other business to discuss, the meeting adjourned at 10:37 a.m.

The next meeting will be held on Wednesday, February 6, 2019 at 9:00 a.m.

Minutes recorded by:

TiAndria Burke, Board Support Specialist

Minutes edited/reviewed by:

Deborah Beard, Executive Director

LANCE MCCRAVY

Division Chairman

DEBORAH BEARD

Executive Director

These minutes were approved on February 6, 2019.